GOVERNMENT OF INDIA
PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS
LOK SABHA

UNSTARRED QUESTION NO:431
ANSWERED ON:17.07.2002
FINANCIAL IRREGULARITIES IN KENDRIYA BHANDAR
ARUN KUMAR

Will the Minister of PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS be pleased to state:

the reply given to USQ No. 2745 dated March 20, 2002 and state:

(a) whether the proceedings of the departmental enquiries in the matter are over; and

(b) if so, the outcome thereof and the action taken thereon?

Answer

THE MINISTER OF STATE OF THE MINISTRY OF SMALL SCALE INDUSTRIES, MINISTER OF STATE IN THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS, MINISTER OF STATE IN THE MINISTRY OF PLANNING AND MINISTER OF STATE IN THE DEPARTMENTS OF ATOMIC ENERGY AND SPACE (SMT.VASUNDHARA RAJE)

(a)&(b): Two statements indicating the position are enclosed at Annexure I & II.

ANNEXURE-I

STATEMENT REFERRED TO IN REPLY TO PARTS (A) & (B) OF LOK SABHA UNSTARRED QUESTION NO. 431 DATED 17.7.2002

STATEMENT OF FINANCIAL IMPROPRIETY CASES (EARLIER PENDING CASES)

S.No	Name of the Store	Name of Responsible person	Nature of irregularity	Action Taken
1.	R.K. Puram-IXA	Shri Tameshwar Singh	Cash shortage to the extent of Rs. 2,25,859.00	(a) The charged employee had been reverted to next lower post i.e. Helper. (b) Till 30.06.2002 amount of Rs. 1,65,388.05 has already been recovered. Balance amount of Rs. 60,470.95 would be recovered in monthly instalement of Rs. 3200.00
2.	Andrews Ganj	Shri R.N. Saxena,Sr. Salesman	Alleged false theft	The individual has been dismissed from service.
3.	Nauroji Nagar	Shri Anoop Singh Sr. Salesman	Shortage of stock to the extent of Rs. 7 lakhs.	(a) The entire amount has been recovered. (b) A penalty of reduction to lower grade has been imposed.
4.	Stationery Division	Shri D.K. JainSr. Manager	Purchase of a specific item being posted under various heads in the stock register.	The Competent Authority has decided to remit the inquiry against Shri D.K. Jain, in July, 2002 for further inquiry into charges.

ANNEXURE-II

STATEMENT REFERRED TO IN REPLY TO PARTS (A) & (B) OF LOK SABHA UNSTARRED QUESTION NO.431 DATED 17.7.2002

STATEMENT OF FINANCIAL IMPROPRIETY CASES FOR 2000 AND 2001

S.No	Name of the Person	Name of store	Nature of irregularity	Action Taken

1. Sh. Mahinder Lal Jr. Salesman Incharge R.K. Puram-II Shortage of stock to the extent of Rs. 1.85 lacs in physical verification was detected. Penalty of reducing his pay by one stage from Rs. 4550/- to Rs. 4470/- in the time scale of Rs. 3260-5470 for a period of two years has been imposed by the Competent Authority. Recovery of Rs. 81,197.40 has been made & balance is being recovered in monthly instalments.

2. Sh. Rajpal Upadhaya Sr.Salesman Incharge, Krishi Vihar Shortage of stock amounting to Rs. 1.98 lacs detected in physical verification. Inquiry has been completed and inquiry report is under examination. Recovery of Rs. 59,585/- has been made & balance is being recovered in monthly instalments.

3. Sh. M.C. Acharya Sr. Salesman Stationery Counter-II Shortage of Rs. 41,600/- in the stock during physical verification. Inquiry is in progress. Entire amount has since been recovered.